

BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

SPECIAL MEETING AGENDA

JUNE 25, 2008

7:30 PM COURTHOUSE COUNCIL CHAMBERS

ROLL CALL_____

PRAYER_____

Chief Executive Paul Babb has called a Special Meeting of the Butte-Silver Bow Council of Commissioners for Wednesday, June 25, 2008 at 7:30 PM in the Butte-Silver Bow Council Chambers, Room 312, Courthouse Building for the following purpose to wit:

SECTION I COMMUNICATION NO. 08-461

Karen Byrnes, Director Community Development Department, requesting time on the 7/9/08 agenda to conduct a public hearing to hear public comment regarding proposals received to acquire property Parcel 3C COS 470-B.

SECTION II COMMUNICATION NO. 08-462

Brian McGregor, Silver Dollar Saloon, requesting street closure for 6/28/08 on Mercury Street West from Main Street to the alley for annual Street Dance Celebration.

SECTION III COMMUNICATION NO. 08-463

Rick Larson, Health Officer, requesting approval of line item budget transfers.

SECTION IV COUNCIL RESOLUTION NO. 08-42

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7—6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE BUTTE-SILVER BOW FIRE DEPARTMENT FROM THE ASSISTANCE TO FIREFIGHTERS GRANT, NUMBER EMW-2007-FR-00436, THE MONTANA DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES, THE MONTANA DEPARTMENT OF NATURAL RESOURCES AND CONSERVATION AS COMPENSATION FOR WILDLAND FIREFIGHTING DEPLOYMENTS AND THE MONTANA DEPARTMENT OF NATURAL RESOURCES AND

CONSERVATION UNDER THE RURAL FIRE ASSISTANCE PROGRAM TO BE UTILIZED FOR EQUIPMENT FOR THE FIRE DEPARTMENT TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

ADJOURN_____